

Minutes of Parish Council Meeting held on Wednesday 20 November at 7pm in Hayton Reading Room.

Present: Cllrs G Clubbs (Chairman), J Clarke (Vice Chairman), J Beardsley, D Billington, N Dunkeld, R Tinnion, G Jackson and E Thompson.

Also Present: H Broatch (Clerk/RFO), County Cllr W Graham, City Cllrs K Meller and S Higgs and 11 Members of the Public

76 APOLOGIES FOR ABSENCE

RECEIVED and **APPROVED** reasons for absence for Cllr R Watson.

77 MINUTES OF THE COUNCIL MEETING held on 16 October 2019

AUTHORISED the Chairman to sign, as a correct record, the minutes of the meeting on 16 October 2019.

78 DECLARATIONS OF INTEREST

Cllr J Beardsley declared personal and prejudicial interest as a Member of Hayton Reading Room Committee

Cllr D Billington declared personal and prejudicial interest as a Member of Hayton Reading Room Committee

Cllr R Tinnion declared personal and prejudicial interests as:

Chairman and Member of Carlisle City Council Development and Control Committee;

Member of Carlisle City Council Regulatory and Licensing Committee;

Member of Hayton Reading Room Committee; and

Member of Hayton Playing Field Committee.

79 CO-OPTION TO VACANCIES ON THE COUNCIL

NOTED that there are three vacancies in Corby Hill Ward.

The Chairman proposed that agenda item 80.2 be dealt with after agenda item 81 to enable the full debate on trees to be taken together with the public present and this was agreed.

80 PUBLIC PARTICIPATION

1. **PUBLIC PARTICIPATION** – Members of the Public spoke in support of the proposed Hayton TPO 303 and particularly in support of the inclusion of the Ancient Walnut Tree on the Village Green (Walnut Field at Hayton). Their understanding was that a TPO would give this special tree the highest level of protection. They fully understood that the existing Parish Council managed its trees well; used experts to assess the trees on a regular basis and implemented recommendations that would protect the trees. However they were concerned about what could happen in the future as the trees would be around long after the lifetime of this Parish Council.

81 TREES

81.1 TPO 2019 No. 303 Hayton Ancient Walnut Tree – the Parish Council's expert advisor on trees in the Parish advised on the reasons for objecting to the City Council's inclusion of

this tree in TPO No 303. His advice was that the Parish Council (as representatives of the Parish) had a responsibility to protect the Ancient Walnut Tree as a valued amenity tree in the community and had demonstrably been doing so for some years. The tree in his view was not under threat. Decisions about this ancient tree taken by the Parish Council had to be taken at full Council meetings and to comply with the legal need for transparency. The Parish Council can only exclude the public from attending in very limited circumstances and at every meeting has to have an agenda item that enables the public to speak about their concerns.

RESOLVED to object on the grounds that this much valued amenity tree was not under threat and that a TPO would only have an unnecessary administrative burden to both Council's if the Ancient Walnut Tree at Hayton was included in TPO No 303.

81.2 Tree Planting – The Woodland Trust is seeking pledges to plant trees. Their target is that by 2025 a tree will have been planted for every person in the country. **RESOLVED** that the Clerk (in consultation with the expert advisor) would make a pledge to Woodland Trust on behalf of the Parish Council and report to the next meeting on progress with proposals for new tree planting in the Parish.

81.3 Tree Survey 2019 – The Parish Council's expert presented his condition report on the significant trees in the Parish (two Walnut Trees in Hayton and the Oak at How Mill) with recommendations for management. The survey currently takes place every 30 months but active monitoring is carried out by local Parish Councillors.

NOTED the verbal report and **RESOLVED** to ask the Clerk to put the written report on the agenda for the next meeting to enable Members to discuss implementation of recommendations for tree management.

80.2 CITY COUNCILLOR AND COUNTY COUNCILLOR REPORTS – County Cllr W Graham reported that the speed cameras in Corby Hill would be turned on in the New Year.

82 CLERK'S PROGRESS REPORT – **NOTED** the report.

83 POLICE MATTERS AND REPORTS – **RESOLVED** to not submit any issues or concerns.

Cllr R Tinnion left the meeting at 7.52pm.

84 PLANNING APPLICATIONS – RESOLVED

84.1 to submit no observations on the following:

19/0836	The Old Barn, Nobles Farm, Hayton CA8 9H	Erection of Stables, Shed and Rainwater Storage Tanks With Post and Wire Fence (Part Restrospective)
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84.2 to submit an objection to the following on the grounds that the proposed improvements did not comply with the relevant Highways regulations;

19/0848	Greenholme Farm Corby Hill CA4 8QB	Improvements to Existing Vehicular Access
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85 PLANNING DECISIONS – NOTED the Planning Authority decisions to grant permission

19/0673	Springwell Cottage, Talkin, CA8 1LB	Siting of Shipping Container to Be Used As Holiday Let (Retrospective)
19/0683	Whin Cottage, How Mill CA8 9JN	Installation of Dormer Window

86 FINANCE

1. Income – **RECEIVED AND NOTED** the income received totalling £731.17 (£702.77 HMRC/VAT and £28.40 Hayton Allotment Society refund for water costs)
2. Schedule of Payments –**AUTHORISED** payment of the accounts listed below:

VN	Inv. Date	PAYEE	CHQ. NO.	Purpose of Expenditure	AMOUNT £
40	5/11/19	Carlisle City Council	101714	Playground Inspection	60.00
41	20/11/19	H Broatch	101715	Salary Nov 19	505.04
42	20/11/19	HMRC	101716	PAYE Nov 19	126.20
43	20/11/19	H Broatch	101717	Stationery	9.49
44	20/11/19	Hayton Reading Room	101718	Venue Hire	30.00
45	18/12/19	H Broatch	101719	Salary Dec 19	504.84
46	18/12/19	HMRC	101720	PAYE Dec 19	126.40
		TOTAL			1361.97

3. Monthly Bank Reconciliation (Oct. 2019)– **NOTED**
4. Quote for Renovation of Three Signs at Entrance to Talkin Village – **NOTED** quote and **RESOLVED** to ask Clerk/RFO to explore grant funding to cover cost.
5. **NOTED** Barclays have advised that Business Premium Savings Account rates are reducing from 0.2% to 0.1% from January 2020 and **RESOLVED** to not explore alternatives.
6. Precept and Budget 2020/21 – **NOTED** report and **RESOLVED** to accept the Clerk/RFOs recommendations for budget 2020/21 and to advise Carlisle City Council that the precept for Hayton Parish in 2020/21 be set at £16,500.00.

87 CORRESPONDENCE RECEIVED BY THE CLERK/RFO - NOTED schedule.

88 HIGHWAYS AND FOOTPATHS ISSUES - NOTED report. Cllr N Dunkeld raised concerns about pothole in Little Corby Road and was advised to report to Highways Hotline. He also raised concerns about traffic management at Haywain Hill. Cllr G Clubbs agreed but advised that this had been an issue for some time and he was not aware of any plans for the Highways Authority to resolve the issues.

89 DATE OF NEXT MEETING

NOTED the next Meeting of the Parish Council will take place on Wednesday 15 January 2020 in Hayton Reading Room and that agenda Items were to be submitted to the Clerk by 12NOON on Monday 6 January 2020.

Meeting closed at 8.25pm.